

# Jai Corp Limited

**Corporate Office:** #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-3521 5146/3139 6050; **E-mail:** cs@jaicorpindia.com  
**E-mail for investors:** cs2@jaicorpindia.com  
CIN: L17120MH1985PLC036500 website: [www.jaicorpindia.com](http://www.jaicorpindia.com)

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May 27, 2024

**The Manager Listing Compliances,  
BSE Ltd.**

**The Manager - Listing Department,  
National Stock Exchange of India Ltd.**

**Sub: Re-appointment of Independent Directors**

Pursuant to Regulation 30 read with Part A and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations'), we wish to inform you that the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, at its Meeting held today, i.e., 27<sup>th</sup> May 2024 have approved the following:

1. Re-appointment of Ms. Priyanka S. Fadia (DIN: 06702342), as an non-executive independent woman director for a second term of consecutive five years effective from 6<sup>th</sup> June, 2024 subject to the approval of shareholders by way of special resolution.
2. Re-appointment of Mr. Kaushik Deva (DIN: 07017428), as an non-executive independent director for a second term of consecutive five years effective from 6<sup>th</sup> June, 2024 subject to the approval of shareholders by way of special resolution.
3. Re-appointment of Ms. Amita J. Jasani (DIN: 0008504650), as an non-executive independent woman director for a second term of consecutive five years effective from 13<sup>th</sup> August, 2024 subject to the approval of shareholders by way of special resolution.

Further details in respect of these re-appointments are enclosed in **Annexure- A**.

There are no *inter-se* relations between Ms. Priyanka S. Fadia, Mr. Kaushik Deva, Ms. Amita J. Jasani and the other members of the Board. Further, none of them are debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

**Company Secretary**

Encl. : Annexure- A

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## Annexure-A

### Details pertaining to the re- appointments Independent Directors

Sr. No.	Particulars	Ms. Priyanka S. Fadia	Mr. Kaushik Deva	Ms. Amita J. Jasani
1	Reason for change viz. appointment, etc.	Re-appointment as a Non-executive Independent Director of the Company for a second term of five consecutive years.	Re-appointment as a Non-executive Independent Director of the Company for a second term of five consecutive years.	Re-appointment as a Non-executive Independent Director of the Company for a second term of five consecutive years.
2	Date of appointment & term of appointment	With effect from 06 <sup>th</sup> June 2024 to 05 <sup>th</sup> June 2029. Not liable to retire by rotation. Appointment is subject to the approval of the Members of the Company.	With effect from 06 <sup>th</sup> June 2024 to 05 <sup>th</sup> June 2029. Not liable to retire by rotation. Appointment is subject to the approval of the Members of the Company.	With effect from 13 <sup>th</sup> August 2024 to 12 <sup>th</sup> August 2029. Not liable to retire by rotation. Appointment is subject to the approval of the Members of the Company.
3	Brief Profile	Advocate and Solicitor with over 10 years' of experience in handling litigations in the High Court of Bombay, NCLT and other courts.	Chartered Accountant with over 30 years' of experience in the financial services industry.	Advocate with over 36 years' of experience in in handling litigations in the High Court of Bombay, NCLT and other courts
4	Disclosure of relationships between directors	There is no <i>inter-se</i> relation between Ms. Priyanka S. Fadia and the other members of the Board.	There is no <i>inter-se</i> relation between Mr. Kaushik Deva and the other members of the Board.	There is no <i>inter-se</i> relation between Ms. Amita J. Jasani and the other members of the Board.